Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

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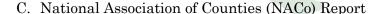
HSAC EXECUTIVE COMMITTEE MEETING Monday, November 6, 2017, at 10 a.m. or soon thereafter 200 South High Street 7th Floor in Committee Room Wailuku, HI 96793



II. APPROVAL OF AGENDA

III. REPORTS

- A. Treasurer's Report
- B. County Reports
 - 1. City and County of Honolulu Report
 - 2. County of Hawaii Report
 - 3. County of Kauai Report
 - 4. County of Maui Report



D. Western Interstate Region (WIR) Report

IV. NEW BUSINESS

- 1. Discussion: HSAC to host NACo National Council of County Association of Executive
- 2. Discussion re: HSAC Corporate Member of Hawaiian Air and Hawaiia State Cars program
- 3. 2018 HSAC Legislative Package; discussion on items to be included and/or removed
 - Resolution 17-159; 2018 HSAC Legislative Package (Maui)
 - Resolution 2017-49; 2018 HSAC Legislative Package (Kaua'i)
 - Resolution 17-281; 2018 HSAC Legislative Package (Oahu)
 - Resolution 361-17; 2018 HSAC Legislative Package (Hawai'i)

V. ANNOUNCEMENTS

- A. Scheduling the next meeting
 - a. December 19 2017 in Kona, Hawai'i
- B. Other announcements

VI. ADJOURNMENT





